

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

CITY OF ANGELS CITY COUNCIL AMENDED AGENDA DECEMBER 1, 2020

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT https://meet.google.com/vbt-jofi-svy AND VIA TELECONFERENCE BY CALLING +1 657-845-2546 (PIN: 338-576-372#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

MayorJoseph OliveiraVice MayorAlvin BroglioCouncil MembersLinda Hermann

Amanda Folendorf Veronica Metildi

City Administrator Melissa Eads City Attorney Doug White

5:00 p.m. CLOSED SESSION (Gov. Code 54954.2(b)(2))

1. ROLL CALL

2. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

- 3. APPROVE CLOSED SESSION (Gov. Code §54954.2(b)(2))
- 4. ADJOURN TO CLOSED SESSION
 - **A. Conference with Legal Counsel Anticipated Litigation** pursuant to Gov. Code §54956.9(d)(2)) Significant Exposure to Litigation: 1 case

6:00 p.m. REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. REPORT OUT OF CLOSED SESSION
 - **A. Conference with Legal Counsel Anticipated Litigation** pursuant to Gov. Code §54956.9(d)(2)) Significant Exposure to Litigation: 1 case



CITY OF ANGELS PO Box 667, 584 S.Main St., Angels Camp, CA 95222 P: (209) 736-2181 F: (209) 736-0709

4. APPROVAL OF THE AGENDA

5. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

6. CONSENT AGENDA

A. Approval of the November 17, 2020 Meeting Minutes.

7. REGULAR AGENDA

- A. Approval of a Proclamation in Support of the Calaveras County Public Health Official, Dr. Dean Kelaita, Recognizing his Years of Service, Leadership and Direction Over the COVID 19 Pandemic.
- B. Approval of Resolution No. 20-47, A Resolution Authorizing the Intent to Sell Approximately 1.0 Acre of a 12.56 Acre City Parcel (APN: 64-004-001) to Brent and Susan Harrington (APN: 062-014-037) and Execute a Boundary Line Adjustment in Accordance with the Sale.

8. COUNCIL REPORTS

9. CALENDAR

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall 209-736-2181, melissaeads@angelscamp.gov. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Administrator's Office at 200 Monte Verda Street, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.